



CLAM LAKE TOWNSHIP DDA – MINUTES

May 19, 2014

Chairwoman Julie Snider called the May 19, 2014 regular meeting for the Downtown Development Authority of Clam Lake Township to order at 07:50 A.M. This meeting was held in the Clam Lake Township Hall. The following board members were in attendance: Julie Snider, Chairwoman; Mike Lueder, Vice Chairman; Steve Kitler, Treasurer; Jeremy Winkle, Member; Dale Rosser, Supervisor; Mike McGuire, Secretary; Scott Kleinsorge, Member. Steve Anderson, Member; Pat Carroll, Member. Members not in attendance: None. Public present: Phil Himes manager at McGuire's Resort, Karl Thomas, Owner McGuire's Resort.

SECRETARY'S REPORT

The April regular meeting minutes were reviewed and motion to approve made by Lueder, support by Kleinsorge, motion approved unanimously.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Treasurer's Report

Motion by McGuire to pay bills and accept budget, support by Anderson, motion approved unanimously.

Executive Director's Report

May Directors report presented.

Committees

Sewer and Water Committee – Chairperson Winkle, members Anderson, Lueder, Carroll, Winkle and McKeown met with the City of Cadillac Mayor Filkins, City Manager Marcus Peccia, and Planning Director Jerry Adams. Winkle asked the city to make a decision as to how they would like to proceed with offering sewer services to the Clam Lake DDA. An answer is needed no later than July 1, 2014. *Resolution by Lueder be it resolved the Clam Lake Township Downtown Development Authority (CLTDDA) will delay plans to hire an engineering firm to develop a sewer system for the CLTDDA until July 1, 2014 when a proposed agreement from the City of Cadillac is in hand. Support by Chairwoman Snider, resolution approved unanimously.* For the June meeting board members should think of the scope of a sewer project.

Land Use – Chairperson Winkle, members Anderson, McGuire, Kleinsorge

Marketing – Chairperson McGuire, members Snider, Winkle, Carroll

The board received a marketing plan proposal from Joy Vandrie. Mike McGuire along with McKeown to investigate our goals and seek out an alternative proposal or less of a role for Joy Vandrie.

Beautification - Chairperson Kitler, members Anderson, Kleinsorge, Snider

Follow up with MDOT regarding estimated cost of a sidewalk and possible internship or engineering help from Michigan Tech, Michigan State, or U of M.

REPORTS OF SPECIAL COMMITTEES: None

SPECIAL ORDERS: None

UNFINISHED BUSINESS AND GENERAL ORDERS: None

GENERAL ORDERS: None

NEW BUSINESS: None

PUBLIC COMMENT - None

Next Meeting Date and Time – The next DDA meeting will be held at 07:45 A.M. on Monday, June 16, 2014.

Meeting ADJOURNED by Snider at 09:00 AM.

Mark McKeown
Director